

CMAQ Project Selection Committee  
June 11, 1998  
4:00 PM

CATS Conference Room`  
300 West Adams, 2nd Floor

Agenda

I. Programmed CMAQ projects

- Staff will provide a status report on programmed CMAQ projects. At the direction of the Committee, sponsors will be contacted after this meeting so that the Committee may review any new information and take action, if necessary, at the next meeting.

II. Cost increase request from Crystal Lake

- Crystal Lake has requested a cost increase for its US 14 at Main Street CMAQ project.
- The \$398,400 CMAQ participation in this project was programmed for a bike/ped underpass.
- The cost increase requested is not for the bike/ped portion of the project.
- A request for an additional \$507,600 (federal) has been made for roadway construction items.

III. Program Selection (the following are staff recommendations)

- Program only one phase (engineering or construction) of a project at a time.
- Call for proposals with a minimum of 60 days for response.
- Program FY 98 and FY 99 CMAQ funds.
- Hold a public comment period on the proposed CMAQ program prior to Policy Committee consideration.

IV. Other Business

- Addressing project correspondence.

V. Next meeting